2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S93985

DULUTH, GA 30097

City-St-Zip:

FILED Mar 12, 2004 Secretary of State

Entity Name: FOOD & GAS, INC. **Current Principal Place of Business: New Principal Place of Business:** 3970 ROGERS BRIDGE RD. DULUTH, GA 30097 **Current Mailing Address: New Mailing Address:** 3970 ROGERS BRIDGE RD DULUTH, GA 30097 FEI Number: 59-3093334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JELKS, ALLEN N., JR. 239 EAST FOURTH STREET PANAMA CITY, FL 32401 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition AMIS, NANCY RUSSELL, Name: Name: 3970 ROGERS BRIDGE RD. Address: Address: City-St-Zip: DULUTH, GA 30097 City-St-Zip: Title: DST Title: () Change () Addition () Delete Name: RUSSELL. BARRON JEFF. Name: 3970 ROGERS BRIDGE RD. Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NANCY RUSSELL AMIS PRES 03/12/2004